

City of Annapolis

Recreation and Parks Department

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Recreation Advisory Board December 11, 2013

The Recreation Advisory Board (RAB) of the City of Annapolis held its regularly scheduled meeting on December 11, 2013 at the Roger "Pip" Moyer Recreation Center and **Vice Chair** Moyer called the meeting to order at 7:00p.m.

Present: Vice Chair Moyer, B. Moyer, Rankin, Aist, Nelson, Harrison, Montgomery, Jones

Absent: Chair Hamill, Lowman, Hughes

Staff: Woodward

II. November 13, 2013 Meeting Minutes

Ms. Nelson moved approval of the November 13, 2013 meeting minutes as written. Mr. Harrison seconded the motion. The motion passed unanimously in a vote of 7-0.

III. Regular Business Before the Board

1. <u>Discussion of Public Meeting</u>

Mr. Woodward went over some of the issues raised at the public hearing specifically water access, volleyball concerns relating to the fees and hours, pickleball, tennis and street end parks specifically Amos Garrett.

2. Whitmore Park Update

Mr. Woodward attended a meeting with the Friends of Annapolis Parks where there was a suggestion of securing a UMD student to prepare a planting plan for the park. He noted that the park is currently owned by Anne Arundel County but is leased to the City for use. The Friends of Annapolis Parks (FAP) are already in the process of raising funds for the project. The next meeting of the FAP is scheduled for sometime in January and the RAB will be notified once the date is determined.

3. New Mayor Update

Mr. Harrison moved to send the letter to the new Mayor once the Board has reviewed and voted on it. Ms. Nelson seconded the motion. The motion passed unanimously in a vote of 8-0. Ms. Nelson agreed to hand-deliver it to the Mayor on Friday.

IV. New Business

There was none.

V. Old Business

There was none.

VII. Adjournment

Mr. Harrison moved to adjourn the meeting at 7:37pm. Mr. Moyer seconded the motion. The motion passed unanimously in a vote of 7-0. **The next meeting is scheduled for January 8, 2014 at the PMRC at 7:00pm.**